

AGENDA

MEETING OF THE MAYOR AND ALDERMEN

AUGUST 21, 2003

1. Recommend approval of the minutes of the meeting of August 7, 2003.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

2. Sherman Lin t/a China Buffet, requesting a beer and wine (drink) license at 1100 Eisenhower Drive, #21, which is a new location between Waters Avenue and Seawright Drive in District 3. Recommend approval.
3. Mahendra Mahabir t/a Island Breeze Restaurant & Restaurant, requesting a liquor, beer and wine (drink w/Sunday sales) license at 2818 Montgomery Street, which is a new location between 45th and Barrington Streets in District 5. Recommend approval.
4. Mihdar Shaibi t/a Midtown Market, requesting a beer and wine (package) license at 2007 Waters Avenue, which had a 2001 beer and wine (package) license and is located between 37th and 38th Streets in District 2. Recommend denial. There is a long history of beer and wine (package) sales at this location but the rezoning of the property to RB-1 (Residential-Business), which does not allow the sale of alcoholic beverages, made the beer and wine (package) sales a nonconforming use. The last license for beer and wine (package) sales was more than 12 months ago.
5. Lawrence Waring t/a Nana's Bar-B-Que, requesting a beer and wine (drink) license at 25 East Lathrop Avenue, which is a new location between Bay and Exley Streets in District 1. Recommend approval. Some residents have expressed concern about the distance to a church but under State law there is no distance minimum to a church for the sale of beer and wine.

PUBLIC HEARINGS

6. Local Law Enforcement Block Grant Program. A hearing to consider spending priorities for the \$220,429 award from the U.S. Department of Justice under this program. It is recommended that funds will be used to purchase hardware and software that will allow police officers to have wireless connectivity to the City's network. This equipment will allow any officer with a logon and password to access any criminal information stored in the Savannah Police Department's records management system.

ZONING HEARINGS

7. Joe H. McKenzie, Agent, John F. & Pearl Laws, Owners (Z-030616-33845-2), requesting to rezone 203 Stephenson Avenue from RM-25 (Multi-Family Residential) to PUD-IS-B (Planned Unit Development-Institutional). The Metropolitan Planning Commission (MPC) recommends approval because the requested rezoning is consistent with the City's Future Land Use Plan and will establish a zoning district that is compatible with the neighborhood. Recommend approval of the rezoning request. Rezoning to a PUD-IS-B district would be consistent with the Future Land Use Plan and with existing development in the area. However, the petitioner's intended use, an "Animal/Veterinary Clinic" is not allowed as a matter of right in the PUD-IS-B district. If the property is rezoned, the petitioner would have to seek "special use" approval using the same procedure as the procedure for rezoning.
8. Harold Yellin, Agent (Z-030422-30421-2), requesting a text amendment to amend Section 8-3021 (35)(b) - Conditions for Establishing an R-6-A (One- and Two-Family Residential) zoning district to allow duplexes on lots that are adjacent to, across the street from, or visually oriented to a non-residential use regardless of the zoning district. MPC recommends approval provided that 100 per cent of the frontage of the petitioner's property must be across the street from property that is 100 per cent non-residential. **(The petitioner has requested continuing the hearing to September 4, 2003.)** Recommend approval of the MPC recommendation.
9. Andy Davis, Owner (Z-030116-53072-2), requesting to rezone 1201 E. 68th Street from R-6 (One-Family Residential) to an R-6-A (One- and Two-Family Residential). MPC recommends approval because the requested rezoning is consistent with the City's policy to encourage compatible infill development within established residential neighborhoods and to provide opportunities for a variety of housing types. **(The petitioner has requested continuing the hearing to September 4, 2003.)** Recommend approval.

10. John S. Reese, Agent, Ronald K. Horton, Owner (Z-030522-59788-2), requesting to rezone 410 Stephenson Avenue from R-6 (One-Family Residential) to PUD-IS-B (Planned Unit Development-Institutional). MPC recommends approval because the requested rezoning is consistent with the City's Future Land Use Plan and will establish a zoning district that is more compatible for the surrounding neighborhood than the current zoning. Recommend approval.
11. Metropolitan Planning Commission (Z-030702-34689-2), recommending a Historic District Height Map amendment to Section 8-3030, *Historic District*, Section (L) *Design Standards*, Subsection (1) *Height*. The proposed building heights are consistent with the historic patterns within the Historic District while permitting considerable development opportunity. They will provide predictability to the design community and to the citizens, and continuity to the Historic District. (See "FIRST READINGS".) Recommend approval.

PETITIONS

12. Corporal Daniel Corrieri - Petition #9600, requesting the award of his service weapon (Serial #CTX 911) upon retiring from the Police Department on September 1, 2003. Recommend approval.
- 12.1. Fred D. Conley – Petition #9609, requesting to remove the name of Jack Thompson (deceased) from Bonaventure Cemetery, Greenwich Addition, Section 13, Block U, Lot 22 and 23, and list Fred D. Conley as sole surviving heir and owner. Recommend approval. Records on file in the Office of the Clerk of Council, Bonaventure Cemetery, Greenwich Addition, Book of Titles C, Folios 161 and 155, show these lots in the names of Fred D. Conley and Jack Thompson. There is no reason request should not be made as requested by the sole surviving heir and owner.
- 12.2. Catherine M. Cooper – Petition #9610, requesting to transfer Laurel Grove Cemetery South, Section C, Lot 411, Space 3 thru 12, from Sarah Thompson (deceased grandmother) to Catherine M. Cooper (heir). Recommend approval. Records on file in the Office of the Clerk of Council, Laurel Grove Cemetery South, Book of Titles C, Folio 158, show this lot in the name of Sarah Thompson. There is no reason transfer should not be made as requested by her heir.

ORDINANCES

First Readings

13. Historic District Height Map. An ordinance to update the height standards for all new construction or additions to existing structures in the Historic District. The updated height standards were developed with public input to encourage development while ensuring a predictable and visually coherent urban form. Recommend approval.

First and Second Readings

14. Rezoning (Z-030612-56717-2). An ordinance to rezone 11911 Middleground Road from RM-25 (Multi-Family Residential, 25 dwelling units per net acre) to PUD-IS-B (Planned Unit Development-Institutional). Recommend approval.
15. Rezoning (Z-030505-31433-2). An ordinance to rezone PIN 2-0104-30-014 and PIN 2-0101-24-022 from P-RM-6.5 to R-6 (One-Family Residential). Recommend approval.

RESOLUTIONS

16. Quit Claim Deed – Edwin J. Feiler, Jr. A resolution to authorize granting a deed for O Atlantic Avenue (PIN 2-0043-08-002) to Edwin J. Feiler, Jr. as allowed under Georgia Code Section 36-37-6(g) for property too small or irregularly shaped to be independently developed. Recommend approval.
- 16.1. Quit Claim Deed - The Mansion Hotel, LP. A resolution to authorize granting a Quit Claim Deed to The Mansion Hotel, LP for the property formerly known as Goodwin Street, between Hall and Gwinnett Streets, in consideration of payment in the amount of \$97,254.00. (Petition #9314 approved December 23, 2002.) Recommend approval to grant the deed and relocate the wastewater line under Goodwin Street. After the petition was approved, City staff inspected the wastewater line. It serves several properties, is 100 years old line, leaks at the joints, and is in very poor condition. The line is important infrastructure in an area where substantial development is occurring, and needs to be replaced whether Goodwin Street is purchased or not.

TRAFFIC ENGINEERING REPORTS

17. Parking Prohibition – Rose Dhu Road. The Fire Department has requested parking removal on Rose Dhu Road near the Girl Scout Camp.

The width of Rose Dhu Road, between Rose Dhu Glen Drive and the bridge to the Girl Scout Camp, varies between 13 and 16 feet. This is too narrow to accommodate parking and two-way traffic. Due to the narrow road width, fire engines cannot maneuver through the area if vehicles park on the street. In order to correct this safety hazard, it is necessary to remove parking on both sides of the road. The residences along Rose Dhu Road have driveways. Therefore, parking removal would not affect the area residents.

Recommend that parking be prohibited on both sides of Rose Dhu Road, between Rose Dhu Glen Drive and the bridge to the Girl Scout Camp.
Recommend approval.

BIDS, CONTRACTS AND AGREEMENTS

18. Utility Truck – One Time Purchase – Bid No. 02.267. Recommend approval to procure a utility truck from Kings Colonial Ford in the amount of \$20,277.00. The truck is a fleet addition used by the Traffic Engineering Department and replaces unit 7120 which is no longer economical to operate or repair. This purchase is being made from a bid approved by Council in October, 2002. The bidder agreed to hold prices from the original bid.

Bids were received October 18, 2002. This bid has been opened and reviewed. Delivery: 60-90 Days. Terms: Net-30 Days. The bidders were:

L.B.	King's Colonial Ford, Inc.	\$	20,277.00
	O.C. Welch Ford Lincoln Mercury	\$	20,596.00
*	Legacy Ford Mercury, Inc.	\$	20,955.00
	Bellamy-Strickland Chevrolet	\$	21,124.00
	Proctor & Proctor, Inc.	\$	21,297.00
	J.C. Lewis Ford	\$	21,312.97
	Butler Chrysler Dodge Jeep	\$	22,216.00

Funds are available in the 2003 Budget, Account No. 51515. A Pre-Bid Conference was conducted and no vendors attended. (*Indicates minority vendor.) Recommend approval.

19. Well Maintenance - Annual Contract - Bid No. 03.0188. Recommend awarding an annual contract to procure well maintenance from Layne Christensen Company in the amount of \$133,245.00. The contract is needed to repair and maintain potable water wells throughout the system.

Bids were received July 22, 2003. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

L.B.	Layne Christensen	\$133,245.00
	Rowe Drilling	\$135,021.00
	Woodrow Sapp Well Drilling	\$136,500.00
	Graves Water Services	\$145,500.00

Funds are available in the 2003 Budget, Account No. WT617. A Pre-Bid Conference was conducted and three vendors attended. Recommend approval.

20. Chlorinator Parts - Annual Contract - Bid No. 03.0210. Recommend awarding an annual contract to procure chlorinator parts from Templeton and Associates in the amount of \$21,156.48. The parts are needed to maintain chlorinators at the I & D Water Treatment Plant.

Although only one bid was received for these specialized parts, 104 solicitations were made and others could have bid.

Bids were received July 29, 2003. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidder was:

L.B.	Templeton and Associates	\$	21,156.48
------	--------------------------	----	-----------

Funds are available in the 2003 Budget, Account No. 2851-51250. A Pre-Bid Conference was conducted and two vendors attended. Recommend approval.

21. HVAC Maintenance – Sewage Treatment Plant – Annual Contract – Bid No. 03.103. Recommend approval to terminate the contract with Austin HVAC and award an annual contract to procure HVAC (heating, ventilation and air conditioning) maintenance from Air Services & Refrigeration in the amount of \$12,751.20. The maintenance is needed to service HVAC systems at the President Street Plant and other wastewater treatment plants.

This contract was awarded in May, 2003 but the contractor's response time and quality of work has not been satisfactory. The reason for not awarding to the second low bidder is that they are located in Guyton, Georgia and therefore would not be able to meet the response time requirements.

Bids were received April 29, 2003. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

L.B.	Air Services & Refrigeration	\$	12,751.20
	+ Austin HVAC	\$	10,860.00
	++ Lone Star Air	\$	11,450.00
	York International	\$	13,820.00

Funds are available in the 2003 Budget, Account No. 2553-51244. A Pre-Bid Conference was conducted and one vendor attended. (+Indicates low bidder terminated due to unsatisfactory performance; ++Indicates low bidder could not meet response requirements.) Recommend approval.

22. Chlorine and Fluoride Analyzers - One Time Purchase - Bid No. 3.208. Recommend approval to procure three chlorine and fluoride analyzers from Water Treatment & Controls in the amount of \$15,945.00. The analyzers are needed to monitor and control chlorine and fluoride levels at various well sites.

The reason for not selecting the low bidders is that the low bidders did not bid the specified equipment. Wallace & Tiernan equipment is required due to compatibility and maintenance considerations.

Bids were received July 29, 2003. This bid has been advertised, opened and reviewed. Delivery: 30 Days. Terms: Net-30 Days. The bidders were:

L.B. Water Treatment & Controls	\$	15,945.00
+ Carl Eric Johnson, Inc.	\$	8,572.87
+ USA Bluebook	\$	8,857.50
+ Hach	\$	9,452.50
+ Eagle Microsystems	\$	11,490.00
Analytical Technology	\$	13,727.00
Rosemount	\$	17,653.00

Funds are available in the 2003 Budget, Account No. 2502-51520. A Pre-Bid Conference was conducted and two vendors attended. (+Indicates low bidder did not meet specifications.) Recommend approval.

23. Sign Posts – Annual Contract – Bid No. 03.221. Recommend awarding an annual contract to procure sign posts from Vulcan Signs in the amount of \$14,144.00. The sign posts are stocked by the Central Warehouse for use by various departments.

Bids were received August 5, 2003. This bid has been advertised, opened and reviewed. Delivery: 30-45 Days. Terms: Net-30 Days. The bidders were:

L.B. Vulcan Signs	\$	14,144.00
Georgia Correctional Industrial (Partial Bid)	\$	8,600.00
S-Square Tube Products (Partial Bid)	\$	10,152.00
** Transafe, Inc. (Partial Bid)	\$	11,316.00
Allied Tube & Conduit	\$	15,416.00
Universal Signs & Accessories	\$	18,376.00
Hall Signs, Inc.	\$	24,520.00

Funds are available in the 2003 Budget, Account No. 611-0000-11330. A Pre-Bid Conference was conducted and no vendors attended. (**Indicates woman-owned business.) Recommend approval.

24. Repair Parts for Utility Line Television Equipment – Annual Contract Renewal – Bid No. 03.252. Recommend renewing an annual contract to procure repair parts for utility line television equipment from Aries Industries in the amount of \$22,267.00. The repair parts are needed to maintain televising equipment which is used to inspect sewer and storm water lines.

The reason why a sole source vendor is required is that these repair parts are available only from the original equipment supplier.

Bids were originally received July 10, 2001. This bid has been opened and reviewed. Delivery: 7 Days. Terms: Net-30 Days. The bidder was:

S.S. Aries Industries	\$ 22,267.00
-----------------------	--------------

Funds are available in the 2003 Budget, Account No. Various. A Pre-Bid Conference was not conducted as this is a sole source purchase. Recommend approval.

25. Printing of Budget Documents – Annual Contract – Bid No. 03.214. Recommend awarding an annual contract to procure printing of budget documents from Prescott Printing in the amount of \$12,406.30. The printing services will be used by Research and Budget to print the 2004 Budget including the preliminary and final capital improvement documents, the preliminary and final budget documents, and the Budget in Brief guide.

The reason for not selecting the low bidder is that DX Marketing previously held the contract and did not perform satisfactorily.

Bids were received July 29, 2003. This bid has been advertised, opened and reviewed. Delivery: As Required. Terms: Net-30 Days. The bidders were:

L.B. * Prescott Printing	\$ 12,406.30
+ DX Marketing	\$ 10,199.70
Hot Spot Enterprises (Partial Bid)	\$ 896.50
Impress	\$ 13,266.50

Funds are available in the 2003 Budget, Account No. 101-1102-51275. A Pre-Bid Conference was conducted and four vendors attended. (+Indicates low bidder not selected due to poor past performance; *Indicates minority vendor.) Recommend approval.

26. Fire Rescue Vehicle – One Time Purchase – Bid No. 03.181. Recommend approval to procure one fire rescue vehicle from Hackney Emergency Vehicles in the amount of \$245,267.00. The vehicle replaces unit 836 which is no longer economical to operate or maintain.

The reason for not selecting the low bidder is that Rescue 1/PL Custom Body did not meet several specifications. They bid a 365-day delivery time instead of the specified 240 days; less than the specified number of shelves, tool boards, and hand lights; no front winch and no front flood lights; 150-foot reels instead of the specified 200-foot reels; and red paint instead of the specified white over red.

Bids were received July 22, 2003. This bid has been advertised, opened and reviewed. Delivery: 210 Days. Terms: Net-30 Days. The bidders were:

L.B. Hackney Emergency Vehicles	\$	245,267.00
+ Rescue 1/PL Custom Body	\$	211,321.00
Amtech Emergency	\$	248,501.00
Summit Fire Apparatus	\$	248,966.00
Emergency Vehicles, Inc.	\$	249,578.00

Funds are available in the 2003 Budget, Account No. 913-9230-51515. A Pre-Bid Conference was conducted and one vendor attended. (+Indicates low bidder not meeting specifications.) Recommend approval.

27. Pager Programmable Time Switch – One Time Purchase – Bid No. 03.219. Recommend approval to procure a pager programmable time switch system from Temple, Inc. in the amount of \$31,090.60. The system will be used by Traffic Engineering to monitor and adjust school zone flasher units.

A computer at Traffic Engineering will be used to send a pager signal to either an individual flasher unit or a group of flashers. The same computer will program flashers to turn on and off on a set schedule, to not flash on weekends or holidays, and to turn on and off for special events. Manual control of each flasher will still be possible but any needed changes can be made almost instantly from Traffic Engineering.

The reason for not selecting the low bidder is that Traffic Products noted many exceptions to the bid specifications and did not meet specifications requiring compatibility with the City's existing pagers.

Bids were received August 5, 2003. This bid has been advertised, opened and reviewed. Delivery: 45 Days. Terms: Net-30 Days. The bidders were:

L.B. Temple, Inc.	\$	31,090.60
+ Traffic Products, Inc.	\$	27,010.00

Funds are available in the 2003 Budget, Account No. 311-9207-52842-TE603. A Pre-Bid Conference was conducted and one vendor attended. (+Indicates low bidder not meeting specifications.) Recommend approval.

- 27.1.** Acceptance of AIP-37 Grant for Security Enhancements (RFR Terminal Access Control System) – Savannah/Hilton Head International Airport. The Savannah Airport Commission recommends acceptance of a grant in the amount of \$500,000.00 from the Federal Aviation Administration (FAA) to upgrade security devices in and around the main terminal. Recommend approval.
- 28.** Water and Sewer Agreement – Islands Center Expansion, Phase III. Melaver, Inc. has requested a water and sewer agreement for the Island Center Expansion, Phase, III. The water and sewer systems have adequate capacity to serve this 6-equivalent residential unit development off Johnny Mercer Boulevard. The agreement is consistent with policy directives given by the Mayor and Aldermen and has been reviewed and approved by the City Attorney for legal format. Recommend approval.

City of Savannah
Summary of Solicitations and Responses
For August 21, 2002 Agenda

<u>Bid Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>Minority Vendor Available</u>	<u>Total Sent</u>	<u>Sent to Minority</u>	<u>Total Received</u>	<u>Received From Minority</u>	<u>Est. Award Value</u>	<u>Est. Min. Award</u>	<u>Low Bid Vendor Type</u>	<u>M/WBE Sub</u>	<u>Vendor Type</u>
B02.267		Utility Truck	Yes	Yes	46	4	7	1	\$ 20,277.00	0	D	0	0
B03.188	X	Well Maintenance	Yes	Yes	24	6	4	0	\$133,245.00	0	D	0	0
B03.210	X	Chlorinator Part	Yes	Yes	104	14	1	0	\$ 21,156.48	0	D	0	0
B03.103	X	HVAC Maintenance Sewage Treatment Plants	Yes	Yes	34	7	4	0	\$ 12,751.20	0	B	0	0
B03.208		Chlorine and Fluoride Analyzers	Yes	Yes	104	14	7	0	\$ 15,945.00	0	D	0	0
B03.252	X	Repair Parts for Utility Line Television Equipment	No	No	1	0	1	0	\$ 22,267.00	0	D	0	0
B03.214	X	Printing of Budget Documents	Yes	Yes	71	6	4	2	\$ 12,406.30	0	C	0	0
B03.219		Pager Programmable Time Switch	No	Yes	54	10	2	0	\$ 31,090.60	0	D	0	0

VENDOR(S)*

- A. Local Minority
- B. Local Non-Minority
- C. Non-Local Minority
- D. Non-Local Non-Minority
- E. Woman Owned
- F. Non-Local Female